MINUTES SPECIAL MEETING CITY COUNCIL

February 11, 2016

Ronnie Thompson, Mayor	Sally W. Sandy, City Manager Louis E. Vinay, Jr., City Attorney
John H. Cantrell)	
Forrest A. Fleming) Councilmen	
Sidney Simmons)	
Vacant Seat)	

- I. The special meeting was called to order in the Council Chamber at City Hall at 4:00 p.m. by Mayor Thompson.
- II. <u>Closed Session to Discuss Personnel and Legal Matters as per General Statutes Sec. 143-318.11(a)(6) and 143-118.11(a)(3)</u>

Upon motion by Councilman Cantrell, seconded by Councilman Fleming, and carried unanimously, the Council voted to go into closed session, as provided by Statute, for the purpose of considering or discussing a personnel matter, under General Statutes sec. 143-118.11 (a)(6); and to consult with the City Attorney to preserve the attorney-client privilege, under General Statutes sec. 143-118.11(a)(3).

Also in attendance was Assistant City Clerk Kelly Russell, Public Safety Chief Ronnie Rector and Detective Captain Joe Blumetti.

The closed session took place in the Council Chamber Conference Room.

III. <u>Adjournment</u> – After coming out of Closed Session and with no further business, the meeting was adjourned at 4:27 p.m.

<u>Preparation of Minutes</u>. These minutes were prepared by Mikela D. Russell, Assistant City Clerk. Copies of all resolutions, ordinances and orders referenced in these minutes are intended to be incorporated into these minutes as if fully set forth herein. Prior to including them into the official minute book, the minutes have been read and approved by the City Manager and the City Attorney, then

February 11, 2016 Special Meeting continued

distributed to each member of the City Council for further review and final approval, at a subsequent Council Meeting.	
Mayor	Assistant City Clerk